

POWER OF ATTORNEY

Name, identifying number and address including zip code of taxpayer(s):

hereby appoints (Name, address including zip code and telephone number of appointee):

as attorney-in-fact to represent the taxpayer(s) before any office and/or representative of the Division of Taxation, State of New Jersey, with respect to any audit functions and/or proceedings for the year(s) or periods:

Said attorney-in-fact shall, subject to revocation, have authority to receive confidential information and full power to perform on behalf of the taxpayer(s):

- All acts necessary and requisite to facilitate said audit functions and/or proceedings
- To execute waiver (including offers of waivers) or restrictions on assessment or collection of deficiencies in tax and waivers of notice of disallowance of a claim for a credit or refund
- To execute consents extending the statutory period for assessments or collection of taxes.
- To delegate authority or to substitute another representative of the same firm or company.
- Other acts (specify)

Copies of notices and other written communications addressed to the taxpayer(s) in proceedings involving the above matters should be sent to:

This power of attorney revokes all prior powers of attorney and tax information authorizations on file with the same Division of Taxation office with respect to the same matters and years or period covered by this instrument.

Signature of or for taxpayer(s)

If signed by a corporate officer, partner, or fiduciary on behalf of the taxpayer, I certify that I have the authority to execute this power of attorney on behalf of the taxpayer.

_____ (Signature)	_____ (Title, if applicable)	_____ (Date)
_____ (Signature)	_____ (Title, if applicable)	_____ (Date)
_____ (Signature)	_____ (Title, if applicable)	_____ (Date)

POWER OF ATTORNEY FORM - Instructions

This form should be executed by taxpayer's representative and furnished to the Director of the Division of Taxation, his representative, or agent prior to the examination of any books or records in connection with a tax audit or investigation.

N.J.S.A. 54:50-2.1 (P.L. 1979,c.67) When an examination of the books, records, papers, vouchers or accounts of a taxpayer is conducted on the premises of an agent of the taxpayer by the Director of the Division of Taxation or by any employee thereof, the taxpayer shall provide such agent evidence in writing that the agent is authorized to act in behalf of the taxpayer in making any application, deposition, statement or report required by the director in the administration of any tax law, and the agent shall produce such authorization to the representative of the Division of Taxation.